

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 11, 2015

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 8, 2015.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: May 21, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
- H) PRESENTATIONS
Arbor Day Posters
- I) ORDINANCE FOR SECOND READING

Ordinance Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53

- J) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

- K) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 1. Resolution of the Township of Lakewood, County of Ocean, New Jersey, Authorizing Sale of Notes for Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53 and N.J.S.A. 40A:4-55 for the Preparation and Execution of a Complete Program of Revaluation of Real Property

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee posted by Nathan Grunhut in Connection with Myrtle Place, Block 12.08, Lot 4.
3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantees posted by Cottage Place LLC/Cottage Place Homes, LLC, in Connection with Application ZB #3682 (Cottage Place), Block 247, Lots 28.01 and 28.02.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee posted by South Clear, LLC, in Connection with SD #1551a, Block 5, Lots 1.01 and 5, and Block 11, Lots 5, 16, 21, 22, 23, 35, 97 and 101.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement between the Ocean County Board of Health and the Township of Lakewood for the Provision of Administrative and Programmatic Lakewood Municipal Alliance Oversight.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to Tony and Son, Inc., for the Construction of Handball Courts at Hearthstone Park, Pursuant to and in Accordance with N.J.S.A. 40A:11-1, et seq.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Accepting a Bid on Block 11 Lot 52 As a Result of the Private Sale in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1 et seq.
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee (First Reduction) posted by 319 Cedarbridge, LLC in Connection with SD #1607, for Block 548, Lot 170.47
10. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee posted by Sterling Place ZZ, LLC in Connection with ZB #3833, Block 189.02, Lots 177 and 178

L) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-902.B Residential (R-40) of the Revised General Ordinances of the Township of Lakewood, 1999 (**Chapter 18 – UDO – Residential R-40 Zone**)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, by Repealing in its Entirety, Section 18-707 Entitled “Tax Map/GIS Database Update Fees” and Creating a New Section 2-76.8 entitled “Tax Map/GIS Database Update Fees” to be Included in Chapter 2 of the Revised General Ordinances of the Township of Lakewood, 1999, entitled “Administration”
3. Amended Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI entitled “Traffic” of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-37 (Control for Movement and the Parking of Traffic on Public and Private Property), Part 1 (Municipal Parking Lots)
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005 (**Chapter 18 – UDO - Single Family Residential R-40B**)

M) ORDINANCES FIRST READING - Second Reading on June 25, 2015

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 830 Lots 42 and 43, in the Township of Lakewood, County of Ocean, State of New Jersey, at Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending Chapter 11” Administration” of the Revised General Ordinance of the Township of Lakewood, by Repealing in its Entirety Section 2-20 “Police Department” and Creating a New Section 2-20 “Police Department.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing A New Lease Agreement for Fixed Base Operators Between the Township of Lakewood and Aviation Charters Patrol Service, Inc., at Lakewood Airport, Lakewood, New Jersey.
- 4.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF:

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT

DRAFT